

**PODIATRY AFFILIATED CREDENTIALING BOARD  
FEBRUARY 2, 2012  
TELECONFERENCE MINUTES**

**PRESENT:** Melanie Berg, DPM; Gary Brown; Ian Furness, DPM; Rene Settle-Robinson, DPM

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood, Advanced Paralegal; Attorney Chad Koplien; Attorney Aaron Konkol; Attorney Jeanette Lytle

**GUESTS:** none

**CALL TO ORDER**

Ian Furness, Chair, called the meeting to order at 8:37 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to adopt the agenda as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Gary Brown moved, seconded by Melanie Berg, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Melanie Berg-yes; Gary Brown-yes; Ian Furness-yes; Rene Settle-Robinson-yes. Motion carried unanimously.

Open session recessed at 8:51 a.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:01 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION  
IF VOTING IS APPROPRIATE**

**CASE CLOSINGS**

**07 POD 017, 08 POD 017, 09 POD 003, 09 POD 006, 09 POD 007, 09 POD 014,  
09 POD 015, 10 POD 003, 10 POD 004, 10 POD 007, 10 POD 008, 10 POD 009,  
11 POD 004, 11 POD 005, 11 POD 006, 11 POD 008, 11 POD 009, 11 POD 011,  
11 POD 012, 11 POD 013, 11 POD 015, 11 POD 017, 11 POD 018,  
11 POD 019, 11 POD 021 and 11 POD 023**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to close all the cases listed above for **insufficient evidence**. Motion carried unanimously

**ADJOURNMENT**

**MOTION:** Ian Furness moved, seconded by Melanie Berg, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:05 a.m.